

**RESOLUTION NO. \_\_\_\_\_, SERIES 2008**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH 21<sup>ST</sup> CENTURY PARKS, INC. IN ACCORDANCE WITH THE PARKS AND OPEN SPACE MASTER PLAN.**

**Sponsored By:** Council Members King and Heiner

**WHEREAS,** the Louisville/Jefferson County Metro Government wishes to enter into an agreement with 21<sup>st</sup> Century Parks, Inc. in accordance with the Parks and Open Space Master Plan to assist in the conserving, preserving and maintaining the Property as referenced herein; and

**WHEREAS,** the Louisville/Jefferson County Metro Government is the owner of approximately \_\_\_\_\_ acres of land located in Jefferson County, Kentucky as described and referenced in Exhibit A attached hereto.

**BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:**

**SECTION I:** The Mayor is hereby authorized to enter into a Maintenance Agreement with 21<sup>st</sup> Century Parks, Inc. in accordance with the Parks and Open Space Master Plan.

**SECTION II:** The Maintenance Agreement as referenced is attached hereto and described as Exhibit B.

**SECTION III:** The Deed Restriction is attached hereto and described as Exhibit C.

**SECTION IV:** The Temporary Construction Easement is attached hereto and described as Exhibit D.

**SECTION V:** This Resolution shall take effect upon its passage and approval.

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Kathleen J. Herron  
Metro Council Clerk

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Jim King  
President of the Council

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Jerry E. Abramson  
Mayor

\_\_\_\_\_  
Approval Date

**APPROVED AS TO FORM AND LEGALITY:**

Michael J. O'Connell  
Jefferson County Attorney

BY: \_\_\_\_\_

21st Century Parks Maintenance Agreement Res.ROC wpo,bkn Draft 1  
21st Century Parks Maintenance Agreement Res.ROC wpo,bkn Draft 2

11-21-08  
12-1-08

**Exhibit A**

(Legal Description of Grantor's Property)